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## U.S. Department of Justice

United States Attorney Southern District of New York

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The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007

May 31, 2023

## BY ECF

The Honorable Lewis A. Kaplan United States District Judge Daniel Patrick Moynihan United States Courthouse 500 Pearl Street New York, NY 10007

Re:

Extension Request for Complete Stay of Discovery,

22 Civ. 3897 (LAK)

Dear Judge Kaplan:

The Government respectfully writes to request a further 90-day extension of the complete stay of discovery in this case. As noted in previous extension requests, the Government has been engaged in dialogue with counsel to the parties regarding its investigation. The Government is continuing to obtain and review certain records relevant to its investigation, and the additional time is necessary to continue this review and make prosecutive decisions. To the extent additional time is required to resolve these issues, the Government will make a further application to the Court.

The Receiver consents to this extension, the SEC takes no position, and the individual defendants do not object.

Respectfully submitted,

DAMIAN WILLIAMS United States Attorney

Rw

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CC:

All counsel of record

Via ECF

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LEWIS A. KAPLAKOUSID.